

**District Three Implementation Committee
Meeting Minutes
December 17, 2007**

Call to Order:

The meeting was called to order at 5:33 pm in Meeting Room A at Fresno City Hall.

The roll was called with the following members present:

Terry Cox

Charles Dowling

Margie Reisz (arrived at 5:45 pm)

Members Absent: Crystal Jackson (excused), Marlin Keeling

Others present: Corrina Nunez and Gregory Barfield, Staff to the Committee from the Office of Councilmember Sterling.

Open Remarks: There were none

Review of Projects:

Discussion regarding update of the City of Fresno's Housing Element, Corrina Nunez of the City of Fresno's Housing and Community Development Department, provided an overview of the process to update the Housing Element of the General Plan a process done every five years in order to review progress on providing housing, update any legislative changes, population growth and ensure bench marks on the progress of the last five years.

Ms. Nunez answered questions and asked for feedback via a questionnaire.

S-07-163 2839 South Cherry

Applicant Representative presented the site plan for the project.

Discussion focused on the pipe storage and height of the stacks stored outside (believed up to 20 feet), the type of fencing (chained link with privacy slates).

Discussion focused on the fire departments comments in relationship to the storage area and closeness of the stacks, and storage of resin. The fire department has added an additional fire hydrant on site near the pipe storage.

REVIEW OF PROJECTS (continued)

S-07-163 2839 South Cherry (continued)

M/ Cox and S/ Reisz to approve the project subject to the RDA comments and Fire department sign off and questioned the height of the pipes stacked outside (see Kevin Fabino)
PASSES Voice Vote

The balance of the agenda was moved to the next meeting.

There being no further business, the meeting was adjourned at 6:15 pm